



An Agency of the State of Hawaii

AGENDA

Stadium Authority Meeting
99-500 Salt Lake Boulevard
Honolulu, Hawaii 96818
August 27, 2009
10:00 a.m.

- I. Call to Order
- II. Approval of Minutes of Public Meeting - July 30, 2009
Approval of Minutes of Executive Session No. 1 - July 30, 2009
Approval of Minutes of Executive Session No. 2 - July 30, 2009
Approval of Minutes of Special Meeting - August 13, 2009
- III. Monthly Report
 - A. Chairman's Report
 - B. Stadium Manager's Report
 - C. Approval of Events
 - 1. University of Hawaii
NCAA Division IA Football Competition
September 4, 2009 (Friday)
October 10 & 24, 2009 (Saturday)
November 7, 14, 28, 2009 (Saturday)
December 5, 2009 (Saturday)
 - 2. Tyler McClaughry- ESPN Rise
High School Football Testing Combine
January 30, 2010 (Saturday)
 - D. UHAD Monthly Report
 - E. Centerplate/Swap Meet Monthly Report
 - F. Aloha Sports Properties Monthly Report

IV. Unfinished Business- Discussion and Appropriate Action

- A. Honolulu High Capacity Transit Corridor Project-Update on the rail transit stop at Aloha Stadium.
- B. Aloha Stadium Repair Work- Update from Comptroller Russ Saito on the Aloha Stadium Repair Work Project or any updates involving Aloha Stadium.

V. New Business- Discussion and Appropriate Action

- A. None

VI. Next Meeting September 24, 2009

VII. Adjournment